

DOCKET No. 15 Mag 2501DEFENDANT: Yuri LebedevAUSA Eun Young ChoiDEF.'S COUNSEL Curtis Fallgatter☒ RETAINED☐ FEDERAL DEFENDERS☐ CJA☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 7/21☒ VOL. SURR.TIME OF ARREST 3 PM☐ ON WRITTIME OF PRESENTMENT 4:35 PM☐ Other: \_\_\_\_\_

## BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_☒ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 25K PRB☒ 2 FRP - wife + FRP☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY:☒ TRAVEL RESTRICTED TO SDNY/EDNY/ State of Florida☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ REGULAR PRETRIAL SUPERVISION ☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☒ OTHER CONDITIONS Seek & maintain employment. Not possessfirearms, destructive devices or weapons. Random drug test w/in60 days, DT & ST of strict PTS supervision if tests positive☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY 8/2☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

COMMENTS/ADDITIONAL PROCEEDINGS:

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

## FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 8/27☐ ON DEFENDANT'S CONSENTDATE: 7/28/15

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.